

MANUFACTURED HOME INSTALLER LICENSING BOARD

Will meet on January 23, 2019 at 10:00am
Indiana Professional Licensing Agency
402 W. Washington Street, W064
Indianapolis, IN 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Robert Young, Chairman of the Indiana Manufactured Home Installer Licensing Board, called the meeting to order at 10:08 a.m. in Room W064 of the Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana 46204 and declared a quorum in accordance with IC § 25-23.7-3-5(c).

BOARD MEMBERS PRESENT:

Robert Young, Chair
Dan Dodge
W. Joe Schulz
Gregory Dickman
Evor Johns, Vice-Chair attended conference call

Roll Call

BOARD MEMBERS ABSENT:

Patrick Cross
Galen Yoder

STATE OFFICIALS PRESENT:

Deanna Alexander, Assistant Director of the Board
Ned Hannah, Board Legal Counsel

COURT REPORTER:

Nothing on the Agenda so a court reporter is not needed.

II. ADOPTION OF THE MINUTES OF THE OCTOBER 23, 2018 BOARD MEETING

A motion was made and seconded to approve the minutes.

Schulz/Dodger
5/0 Motion carried.

The following Board Members Voted	"Aye"	"Nay"
Robert Young, Chair	✓	

Evor/Dodge
5/0 Motion carried.

The following Board Members Voted	“Aye”	“Nay”
Robert Young, Chair	✓	
Dan Dodge	✓	
W. Joe Schulz	✓	
Gregory Dickman	✓	
Evor Johns, Vice-Chair	✓	

Motion was first and seconded to cancel the February 19th meeting as there is no agenda items.

Schulz/Dodge
5/0 Motion carried.

The following Board Members Voted	“Aye”	“Nay”
Robert Young, Chair	✓	
Dan Dodge	✓	
W. Joe Schulz	✓	
Gregory Dickman	✓	
Evor Johns, Vice-Chair	✓	

VII. ADJOURNMENT

Having concluded its official business, the meeting was adjourned by Chairman Young at 10:44 a.m.

Next Scheduled Meeting:
February 19, 2019 at 10:00am
Indiana Professional Licensing Agency
402 W. Washington Street, Room W064
Indianapolis, IN 46204